

**COMMITTEE of the WHOLE COMMITTEE
AUGUST 27, 2013**

The Committee of the Whole met on Tuesday, August 27, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 1:20 p.m. Mr. Banning, Chairman, presided.

Members Attending:

William B. Banning, Sr., Chairman	Johnny W. Jeffcoat, V Chairman
James E. Kinard	Frank J. Townsend, III
M. Kent Collins	Debra B. Summers
Bobby C. Keisler	K. Brad Matthews
M. Todd Cullum	

Also attending: Joe Mergo, III, County Administrator; Randy Poston, Chief Financial Officer; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Minutes of May 14, 2013 - Budget Worksession - Approval of Minutes - A motion was made by Mr. Cullum, seconded by Mr. Jeffcoat to approve the May 14, 2013 Budget Worksession minutes as submitted.

In Favor:	Mr. Banning	Mr. Cullum
	Mr. Jeffcoat	Mr. Kinard
	Mr. Townsend	Ms. Summers
	Mr. Keisler	Mr. Matthews

Absent: *Mr. Collins

*Mr. Collins was not present at the time the vote was taken.

Executive Session - A motion was made by Ms. Summers seconded by Mr. Kinard to go into Executive Session to discuss 13 contractual/legal matters and three personnel issues.

In Favor:	Mr. Banning	Ms. Summers
	Mr. Kinard	Mr. Townsend
	Mr. Collins	Mr. Keisler
	Mr. Jeffcoat	Mr. Matthews
	Mr. Cullum	

On-Site Medical Clinic (County Insured Eligible Employees) Countywide - Discussed in Executive Session, no action taken.

Old Business/New Business - None.

The Chairman reported out of Executive Session during the 4:30 Council meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

William B. Banning, Sr.
Chairman

Diana W. Burnett
Clerk